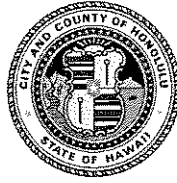


DEPARTMENT OF PARKS AND RECREATION  
**CITY AND COUNTY OF HONOLULU**

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707  
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN  
MAYOR



LESTER K. C. CHANG  
DIRECTOR

GAIL Y. HARAGUCHI  
DEPUTY DIRECTOR

February 20, 2008

The Honorable Barbara Marshall, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

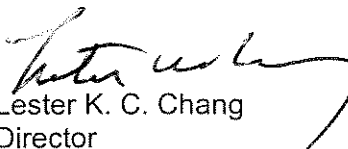
Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has not taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is two Sunfish Sailboats for the Department to support the ocean recreation programs at Haleiwa Alii Beach Park. The value of this gift is \$8,700.

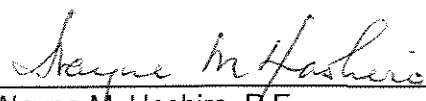
Please feel free to speak with Mr. Wilfred Ho, Windward Oahu Manager, at 233-7300, if you have any questions regarding this report.

Sincerely,

  
Lester K. C. Chang  
Director

LKCC:kh

APPROVED:

  
Wayne M. Hashiro, P.E.  
Managing Director

DEPT. COM. 126



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM  
INTERNATIONAL PROFESSIONAL SURFING FOR HALEIWA ALII BEACH PARK

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 20, 2008, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of two Sunfish Sailboats in the amount of \$8,700 for the ocean recreation program at Haleiwa Alii Beach Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$8,700 from International Professional Surfing that is more fully described in the above-mentioned letter dated February 20, 2008, from the Director of Parks and Recreation;



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Randy Rarick, Executive Director, International Professional Surfing, P.O. Box 460, Haleiwa, Hawaii 96712.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu


DECLARATION OF GIFT	
NAME OF DONOR	Mr. Randy Rarick International Professional Surfing
DONOR'S ADDRESS	P.O. Box 460 Haleiwa, HI 96712
DONOR'S TELEPHONE	638-7266
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>I, Randy Rarick, would like to donate 2 each Sunfish Sailboats to the Department of Parks &amp; Recreation's Haleiwa Surf Center for their ocean Recreation program. (Haleiwa Alii Beach Park)</p>	\$8,700.00 Total
Signature: 	Date: NOV. 9, 2007
Print Name: RANDY RARICK	Title: EXECUTIVE DIRECTOR

EXHIBIT A